



**Agenda**  
**Regular Meeting**  
**Madison County Board of Supervisors**  
**Tuesday, June 25, 2019 at 6:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



- 1. Call to Order, Pledge of Allegiance & Moment of Silence**
- 2. Determine Presence of a Quorum / Adopt Agenda**
- 3. Public Comment**
- 4. Special Appearances**
- 5. Constitutional Officers**
- 6. County Departments**
- 7. Committees or Organizations**
- 8. Finance** ..... *Director of Finance/Assistant County Administrator Costello*
  - a. FY19*
    - i. Request for Motion to Approve Encumbrance of FY19 Fund Balance for Outstanding Commitments at Year- End*
    - ii. Consideration: Assignment of FY19 Fund Balances*
    - iii. Consideration: Assignment of FY19 Fund Balance For Desktop Replacement Costs*
  - b. FY20*
    - i. Consideration: FY20 Operating Budget Appropriation Resolution [Resolution #2019-10]*
    - ii. Consideration: FY20 Capital Budget Appropriation Resolution [Resolution #2019-11]*
  - c. Consideration: Employer/Employee Contribution Split for Employee Health Insurance*
- 9. Minutes (June 11 meeting)** ..... *Deputy Clerk Frye*
- 10. Old Business**
- 11. New Business**
  - a. Consideration: Registrar Leave Payout*..... *County Administrator Hobbs*
  - b. Consideration: Acknowledgement of Fireworks Events*..... *Chairman Jackson*
  - c. Discussion: Meeting Agenda Format*..... *County Administrator Hobbs*
- 12. Information/Correspondence**
  - a. Personnel Study Comments*
  - b. Zoning - FEMA Letter Regarding Appeal of Draft Flood Insurance Rate Maps*
  - c. CVRJ - 5-year Forecast Report*
  - d. Social Services Dashboard Report*
- 13. Public Comment**
- 14. Closed Session (Personnel, Real Estate, Contract Negotiation)**
- 15. Adjourn**